

**ADDISON FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONER'S
SPECIAL MEETING MINUTES
10 S. Addison Rd., Addison, IL 60101**

November 8, 2019

Call to Order

Meeting called to order by Commissioner Saverino at 2:30 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino, Commissioner Reyes, Chief Leone, Deputy Chief Walker and Recording Secretary Laurie Warfield

Approval of Minutes:

October 5, 2019 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino
"To approve the minutes of the Board Meeting Minutes of October 5, 2019"

Roll Call Vote: Commissioner Saverino— aye
Commissioner Reyes - aye
Motion carried

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) To establish a Lieutenants Promotional Eligibility List.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To establish a Lieutenants Promotional Eligibility List"

Roll Call Vote: Commissioner Saverino – aye
Commissioner Reyes – aye
Motion carried

H. Other Business at the Discretion of the Board

None


I. Closed Session

None

J. Adjournment

On a motion made by Commissioner Reyes and Seconded by Commissioner Saverino

***"To adjourn meeting at 2:37pm. Next scheduled meeting will be
December 10, 2019 at 6:30pm at 10 S Addison Road, Addison, IL"***



Joe Saverino



Dan Lehoux



Maria Reyes

Respectfully Submitted

Laurie Warfield
Recording Secretary